

**Board of Selectmen Meeting (Special)**

**January 20, 2016 at 7:30pm**

**Town Hall Meeting Room**

**DRAFT MOTIONS**

**Present:** First Selectman Nina Daniel; Selectman Dennis Tracey; Selectman Chris Spaulding; Town Administrator Tom Landry; Administrative Assistant Randi Derene; Police Chief John Troxell; Lachat Town Farm board members: Carole Baldwin and Ellen McCormick, Weston residents.

Ms. Daniel called the meeting to order at 7:30pm

**Discussion/decision to accept a donation of \$5000 for the Weston Police Department by Michael Offit – Chief John Troxell** Mr. Spaulding made a motion to accept a donation of \$5000 for the Weston Police Department by Michael Offit, Mr Tracey seconded. Motion passed unanimously.

**Discussion/decision to authorize withdrawal of up to \$45,000 from the Lachat Endowment Fund to complete the restoration of the farm house – Ellen McCormick and Carol Baldwin of the Lachat Town Farm.** Ms. Daniel made a motion to approve the withdrawal of up to \$45,000 from the Lachat Endowment Fund to complete the restoration of the farm house. Mr. Spaulding seconded. Motion passed unanimously.

**Discussion/decision regarding approval of the green house project for Lachat Farm**

Mr. Spaulding moved to approve the construction of the green house on the Lachat Farm property. Mr. Tracey seconded. Motion carried unanimously.

**Lachat Town Farm: update regarding a grant to finish the children's garden– Ellen McCormick and Carol Baldwin.** Mr. Tracey made a motion to accept a grant of \$8351 from the CT Department of Agriculture Viability Grant . Mr. Spaulding seconded. Motion carried unanimously.

**Discussion/decision regarding the Board of Selectmen granting hiring authority to the First Selectman.** Mr. Tracey moved that according to the Town Charter Sec. 5.1(c) the Board of Selectman grant the First Selectman authority to hire an administrative floater. Mr. Spaulding seconded. Motion carried unanimously.

**Discussion/decision to authorize the First Selectman to sign and authorize a grant application to the Office of Policy Management for the restoration of Coley Cemetery.** Mr. Spaulding moved to authorize the First Selectman to sign and authorize a grant application to the Office of Policy Management for the restoration of Coley Cemetery for \$2000. Mr. Tracey seconded. Motion carried unanimously.

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**Accept Keisha Fink's resignation from the Strategic Planning Committee effective immediately.**

Ms. Daniel moved to accept Keisha Fink's resignation from the Strategic Planning Committee effective immediately. Mr. Spaulding seconded. Motion carried unanimously.

**Discussion/ decision regarding appointing Nicki Bleifeld as an alternate member of the Historic District Commission for a term to expire December 31, 2018 and appointing Carol Baldwin as a regular member of the Historic District Commission for a term to expire December 31, 2016, effective immediately.** Ms. Daniel made the motion (as amended) Mr. Spaulding seconded. Mr. Tracey asked about the terms. Ms. Derene stated that she believes they stay in their current term but only their title changes. Motion carried unanimously.

**Property Tax Refunds:** Mr. Tracey moved to approve the property tax refunds for the total amount of \$3,232.68 as listed on the January 20, 2016 agenda. Mr. Spaulding seconded. Motion carried unanimously.

VAULT TRUST	769.54
VAULT TRUST	410.07
DAILER TRUST	505.17
NISSAN INFINITI	293.01
CHASE AUTO FINANCE	420.59
CHASE AUTO FINANCE	834.3
Total	\$3,232.68

**Discussion/decision regarding the approval of the Board of Selectman minutes from**

**December 22, 2015** Mr. Tracey moved to approve the Board of Selectman minutes from December 22, 2015. Ms. Daniel seconded. Motion carried unanimously.

**Adjourn:** 9:11pm

Respectfully Submitted,

Randi Derene, Administrative Assistant